

AMENDMENT 01/05/10

The agenda has been amended to reflect a change in location for the January 8, 2010 Study Session. All other agenda information remains the same.

Please note the address change below:

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
10:00 a.m., Friday, January 8, 2010
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, 85009**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, January 8, 10:00 a.m. at the Human Resource Development Center (HRDC), Grand Canyon Room, 1130 N. 22nd Ave, Phoenix, Arizona 85009. Members of the Transportation Board will attend either in person or by telephone conference call.

The agenda consists of the following for information and discussion only:

PLEDGE

- ITEM 1:** **bqAZ follow-up to December 7th Transportation Board Study Session**
Staff will present information and respond to bqAZ follow-up questions and comments presented by Board Members.
(For information and discussion only – Jennifer Toth)
- ITEM 2:** **FY 2011 – 2015 Five Year Program Revenue and Funding Review**
Staff will present its estimates of revenues, expenditures, transfers and bonding for the period FY 2011 – 2015, including net funding available for the Board’s Five Year Program for both highways and aviation.
(For information and discussion only – John Fink)
- ITEM 3:** **FY 2011 – 2015 Five Year Program Policy Discussion**
Staff will discuss, at a policy level, programming issues relative to the FY 2011 – 2015 Five Year Program for both highways and aviation.
(For information and discussion only – Jennifer Toth)
- ITEM 4:** **State Airport System Plan (SASP) Update**
Staff will present an update on Arizona’s Airport System Plan.
(For information and discussion only – Mike Klein)

Immediately following the Study Session:

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board may be provided. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

ADJOURN

Dated this 5th day of January 2010
STATE TRANSPORTATION BOARD
By: Mary Currie